

**PUBLIC NOTICE**  
**WEBB COUNTY COMMISSIONERS COURT**  
**MONDAY, FEBRUARY 10, 2003**  
**1:30 P.M.**

**NOTICE IS HEREBY GIVEN THAT THE WEBB COUNTY COMMISSIONERS COURT WILL MEET ON MONDAY, FEBRUARY 10, 2003 AT 1:30 P.M. AT THE WEBB COUNTY COURTHOUSE, 1000 HOUSTON STREET, 2<sup>nd</sup> FLOOR COURTROOM, LAREDO, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:**

1. Call to order by Judge Louis H. Bruni
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of Minutes January 27, 2003
6. Approval of bills, payroll and monthly reports
7. Public Comment

**COURT TO DISCUSS AND ACT ON THE FOLLOWING:**

**ECONOMIC DEVELOPMENT DEPARTMENT**

8. Discussion and possible action to change project site and related matters concerning Texas Community Development Program contract #721859 (Elevated Storage Tank in Oilton, Texas and Community Centers in Rancho Penitas West and Mirando City), and authorize the submission of an amendment request reflecting said changes to Texas Community Development Program for contract #721859, including project site change and environmental assessment, and authorizing County Judge to sign all relevant documents.

9. Discussion and possible action on submitting a contract time extension request to the Texas Water Development Board for the Webb County Highway 59 Facility Plan Project for six (6) additional months or up to July 31, 2003 at no cost to the County.
10. Discussion and possible action to approve Change Order No. 1 to the Caldwell Tanks, Inc. Construction Contract No. 721859 concerning the Oilton, Texas Elevated Water Storage Tank project in the additional amount of Three Thousand Dollars (\$3,000.00) to be paid by the Oilton Rural Water Supply Corporation with no cost being attributed to Webb County. This change order was required due to a revision on the logo to be placed on two sides of Elevated Water tank.

#### **PUBLIC DEFENDER**

11. Discussion and possible action to authorize a resolution for the submission of FY 2004 project application for the Texas Task Force on Indigent Defense in the amount as determined from the Texas Task Force on Indigent Defense. The proposed grant is to aid counties in improving and enhancing the delivery of indigent legal defense services.
12. Discussion and possible action to accept FY2003 grant award from the Texas Task Force on Indigent Defense in the amount of \$95,306.00 and to authorize the County Judge to sign all the documentation necessary.

#### **WEBB COUNTY TAX ASSESSOR COLLECTOR**

13. Discussion and possible action to approve requests for refunds as recommended by the Tax Assessor Collector as follows:
  - a. Corona Development LC  
Reason: Double Assessed in 2000 & 2001  
Total Refund: \$1,891.79
  - b. Ido & Wf. Nava Aharonson  
Reason: Correction on Square Footage  
Total Refund: \$546.25

## **PURCHASING AGENT**

14. Discussion and possible action to authorize the purchasing agent to purchase from the following vendors for Community Action Agency-Weatherization department as per the Purchasing Agent's recommendation (Total Expenditures \$108,724.65).

**Insulation: Border Insulation**-furnish/install R-30 Blown  
Insulation Bid No. 2002-39

**Appliances: Clark Hardware, Ltd.** Heaters  
**Lowe's**, Natural Gas Stoves  
**Sears Roebuck & Co.**, Refrigerators  
**R & M Refrigeration Supply Inc.**, Weather King  
Furnace  
**Air Sam's Cooling**, Installation/disposal of furnaces  
**Juan Rodriguez Construction**, installation/disposal  
of water heaters.

15. Discussion and possible action to approve financing of utility equipment previously purchased for the Road and Bridge Department by lease-purchase agreement with LEASING 2, INC., in the amount of \$542,011.80, and authorizing the County Judge to sign all relevant documents [Account #010-7002-8801 CAPITAL OUTLAY and #600-9101-9829 CAPITAL LEASE ROAD MAINTENANCE].
16. Discussion and possible action to authorize the purchasing agent to purchase office furniture for the District Attorney's office from Wittigs Office interiors in the amount of \$10,817.00 [Account #169-1100-8408 OFFICE EQUIPMENT]
17. Discussion and possible action to select an architect and authorize the negotiation of contract for architectural services for park improvements in the Oilton and Mirando City areas [Account # 678-8103-8710-2 PARK DEVELOPMENT].
18. Discussion and possible action to authorize Medina Electric Cooperative, sole provider of electric utility services to north east Webb County, to provide electric power to the temporary morgue located at the Old Detention Center in the amount of SIX THOUSAND SEVEN HUNDRED AND FORTY SEVEN DOLLARS AND NINE CENTS (\$6,747.09) and ordering a discretionary exemption from competitive bidding under Local Government Code section 262.024(c) [Account # 676-8101-8601 CONSTRUCTION IN PROGRESS].

19. Discussion and possible action to authorize North Central Oil Corporation to draw water from an existing stock tank for drilling operations and offering to pay Webb County \$1.25 per foot drilled. The proposed depth is 8,200 feet with an estimated total revenue to Webb County of approximately \$10,250.00(Cuchillas and Lomas pastures Webb County School Lands).
20. Discussion and possible action to transfer \$27,577.00 from interest earnings of Certificates of Obligation Series 2001 to account number 682-8108-8801 (Capital Outlay) to purchase furniture and equipment for the County Judge, Commissioner Felix Velasquez, and Commissioner Judith Gutierrez.
21. Discussion and possible action to authorize the purchasing agent to purchase office furniture for the Webb County Court House from Wittigs Office Interiors in the amount of \$10,391.00, and computer equipment for the County Judge's office in the amount of \$17,185.68 from PC Mall and IBM [Account #682-8108-8801 CAPITAL OUTLAY].

#### **HEAD START PROGRAM**

22. Discussion and possible action to fill the following slots:
  - a. Slot #2052, part-time substitute teacher (15 hours per week for 10 months) in the amount of \$4,578.00 effective February 11,2003;
  - b. Slot #1701, part-time substitute teacher (15 hours per week for 10 months) in the amount of \$4,578.00. effective February 11, 2003;
  - c. Slot #1699, part-time substitute teacher (15 hours per week for 10 months) in the amount of \$4,578.00 effective February 11, 2003; and
  - d. Slot #1088,full-time Bus Driver in the amount of \$15,893.00 (40 hours per week for 10 months), effective February 11, 2003. [Account #903-4208-5001 PAYROLL].

#### **COMMUNITY ACTION AGENCY**

23. Discussion and possible action to approve by Order, Webb County's Rural Transportation Policies and Procedures for its "Demand Response" rider ship program to disabled individuals residing within the rural areas of Webb County, Texas.

## **JUVENILE DEPARTMENT**

24. Discussion and possible action to adopt a resolution and order to submit a grant application for fiscal year 2002-2003 to the State of Texas, Office of the Governor, Criminal Justice Division, for a Mediation Program in the amount of THIRTY-THREE THOUSAND SIX HUNDRED AND EIGHT DOLLARS (\$33,608.00), and authorizing the County Judge to sign all relevant documents.
25. Discussion and possible action to adopt a resolution and order to submit a grant application for fiscal year 2002-2003 to the State of Texas, Office of the Governor, Criminal Justice Division, for a Juvenile Service Purchase Grant in the amount of THIRTEEN THOUSAND DOLLARS (\$13,000.00) with a cash match of NINE THOUSAND DOLLARS (\$9,000.00) for a total project amount of TWENTY-TWO THOUSAND DOLLARS (\$22,000.00), and authorizing the County Judge to sign all relevant documents [Account No. 001-0112-7209-04 (PURCHASE JUVENILE SERVICE)].

## **RISK MANAGEMENT DEPARTMENT**

26. Discussion and possible action to amend the Sick Leave Pool Policy so that an eligible employee may not use time in the sick leave pool that exceeds the lesser of one-third (1/3) of the total amount in the pool or one hundred and eighty (180) days. This change is in compliance with Texas Local Government Code, Chapter 157, Subchapter E.
27. Discussion and possible action to enter into a Common Remitter Service Agreement with Life Investors Company of America, cancer policy insurer, at no cost to Webb County, and to authorize the County Judge to sign all relevant documents. The remitter service agreement will provide for uniformity in accounting and billing of Life Investors policyholders with remitter service being done through Transamerica Assurance Company.
28. Discussion and possible action to make an exception to Webb County's health insurance plan to allow coverage for reconstructive surgery to correct a congenital condition for an employee's dependent over the age of nineteen years where the surgery could not be performed prior to the dependent's nineteenth birthday because of temporary disability of the dependent's surgeon [Account #816-0105-9201 CLAIMS PAID]  
**(Executive Session may be requested pursuant to Texas Open Meetings Act, Section 551.071 Texas Government Code Consultation with Attorney).**

## **COUNTY ATTORNEY**

29. Discussion and possible action to adopt a resolution and order authorizing the acceptance of a Border Colonia Access Program Grant in the amount of \$2,317,278.00 for El Cenizo, Texas, and authorizing the County Judge to act as the County's Chief Elected Officer and authorized representative in all matters pertaining to the County's participation in the Border Colonia Access Program, and authorizing the County Judge to sign all relevant documents [Requested by Engineering Department].
30. Discussion and possible action to adopt a resolution and order authorizing the acceptance of a Border Colonia Access Program Grant in the amount of \$2,304,250.00 for Rio Bravo, Texas, and authorizing the County Judge to act as the County's Chief Elected Officer and authorized representative in all matters pertaining to the County's participation in the Border Colonia Access Program, and authorizing the County Judge to sign all relevant documents [Requested by Engineering Department].
31. Discussion and possible action to enter into a lease agreement with Doctor's Hospital for lease space at a Mann Road facility to lease approximately 2500 square feet of kitchen space to be used by the Community Action Agency for meal preparations and food storage. The lease term is for one (1) year commencing on March 1, 2003 and ending February 29, 2004, at a monthly rental fee of THREE THOUSAND ONE HUNDRED DOLLARS (\$3,100.00) for a total amount of THIRTY-SEVEN THOUSAND TWO HUNDRED DOLLARS (\$37,200.00) for the Lease Term, and authorizing the County Judge to execute any and all relevant documents [Community Action Agency Account Number 955-4222-6012 & 952-4216-6012 SPACE RENTAL].

## **PLANNING DEPARTMENT**

32. Discussion and possible action to consider a request from the City of Laredo to acquire real property from Webb County out of the Casa Blanca Country Club Tract, more particularly, being a strip of land located along the Western perimeter of the golf course between Bob Bullock Loop and the Casa Blanca Road (golf course clubhouse entrance road) and authorization for the County Judge's office to acquire the services of certified, real estate appraiser to establish the fair market value of the property with authorization for Mr. Raul Casso, Chief of Staff, to negotiate the terms, conditions, and fair market consideration with City of Laredo representatives in the development of any interlocal agreement for the Commissioners Court's consideration, and any matters incident thereto. **[EXECUTIVE SESSION IS REQUESTED PURSUANT TO TEXAS OPEN MEETINGS ACT, SECTION 551.072 OF THE TEXAS GOVERNMENT CODE, DELIBERATED REGARDING REAL ESTATE]**
33. Discussion and possible action to authorize by order the re-naming of GARCIA STREET located in, and in the vicinity of the community of Oilton to TORRECILLAS ROAD as authorized under section 251.013 of the Texas Transportation Code and at a cost of SEVEN HUNDRED DOLLARS (\$700.00). Action was requested through a petition received from Oilton community residents [Account No. 010-7002-6205 MATERIALS & SUPPLIES].

## **ENGINEERING DEPARTMENT**

34. Discussion and possible action authorizing the Utilities Department to fill slot #2121, Heavy Equipment Operator, at a salary of \$10.60 per hour [Account #801-3001-5001 PAYROLL].
35. Discussion and possible action authorizing the Purchasing Agent to advertise for Engineer/Architect "Request For Proposals" for the 10,000 square feet expansion of the Agricultura (AG) Complex and Records Storage Building located on Highway 59 [Account # 685-0116-6022 PROFESSIONAL SERVICES].
36. Discussion and possible action authorizing the purchasing agent to advertise for Engineer/Architect "Request for Proposals" for the New County Medical Examination Facility (Morgue) [Account #676-8101-8601 CONSTRUCTION IN PROGRESS ].

## **WEBB COUNTY JUDGE**

37. Discussion and possible action to authorize the issuance of "Webb County, Texas Limited Tax Refunding Bonds, Series 2003," and making provisions for the security thereof; authorizing a bond purchase agreement; and, approving other matters relating thereto.
38. Presentation by Vapor Power Corporation.
39. Discussion and possible action for a resolution and order forming the Rural Rail Transportation District and for the appointment of the Webb County Judge, and Webb County Commissioners as temporary board members for (30) days until the appointment of the permanent board members. **[Executive session may be requested pursuant to Texas Open Meetings Act, Section 551.071, Government Code, Consultation with County Attorney]**
40. Discussion and possible action to select a negotiator or negotiators for Webb County to meet with the Webb County Deputy Sheriff Association to negotiate issues requested by Association for the budget year beginning October 1, 2003, pursuant to the requirements of Chapter 174 of the Texas Local Government Code and any matters incident thereto.
41. Discussion and possible action to enter into a professional services contract with Clifford M. Black, PH.D., C.C.S., Professor of Sociology and Criminal Justice, Principal Investigator for the Webb County Arrestee Drug Abuse Monitoring (ADAM) program for increased drug interdiction activities in the county focusing upon Illegal Drug Elimination Awareness Activities (IDEAA), for a period of one (1) year beginning on October 1, 2002 through September 30, 2003 at an annual cost of \$45,000 and authorizing the County Judge to execute all relevant documents [Account #001-0109-6022 Professional Services].

## **DAVID CORTEZ COMMISSIONER PRECINCT 4**

42. Discussion and possible action to nominate Mr. Jorge Gonzalez to the Webb County Planning Advisory Board.

## **JUDITH GUTIERREZ COMMISSIONER PRECINCT 2**

43. Presentation and Discussion concerning Mr. Paul de la Pena, Performing Arts student at TAMU traveling to New York to sing with the Laredo Philharmonic chorale at Carnegie Hall.



44. Discussion to form a Commission that will organize the planning of Laredo's 250<sup>th</sup> Anniversary Celebration in the year 2005 for the Webb County Heritage Foundation.
45. Discussion and possible action to transfer and reclassify the following positions/slots from the Community Action Agency Weatherization Program as follows:
- a. To District Clerk's Office:  
912-4206-1751 Weatherization Labor  
Title Change to Deputy Clerk  
  
912-4206-1752 Weatherization Labor  
Title Change to Deputy Clerk
  - b. To Management Information Systems Department  
912-4206-1795 Assistant Clerk  
Title Change to State Coordinator / E.A.R/E.D.R.
46. Discussion and possible action to transfer \$ 68,635.00 from Fund Balance to fund Salaries as indicated below:

<b>SLOT#</b>	<b>TITLE</b>	<b>Amount</b>
912-4206-1751	Deputy Clerk	\$28,000.00
912-4206-1752	Deputy Clerk	\$28,000.00
912-4206-1795	State Coordinator/EAR-EDR	\$30,000.00
Total Annual Salaries		\$86,000.00
Total Required 2/11/03 through 9/30/03		\$54,908.00
Total Salary Adjustments with 25% Fringe Benefit		\$68,635.00

47. Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS \_\_\_\_\_ DAY OF FEBRUARY, 2003.

By: \_\_\_\_\_  
LUZ GARCIA  
COURT ADMINISTRATOR

CERTIFICATION OF NOTICE AND POSTING

I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the \_\_\_\_\_ day of \_\_\_\_\_, 2003 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2003

COUNTY CLERK, WEBB COUNTY, TEXAS

BY: \_\_\_\_\_